COLCHESTER BOARD OF EDUCATION
Ad Hoc Budget Committee

Monday, January 6, 2025
5:15 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Chris Rivers, Margo Gignac and Stefanie Tracey-Calash.

OTHERS PRESENT : Director of Finance and Operations Rachel Linkkila, First Selectman Dennler and Board of Finance (BOF) Chair Karen Belding

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COLCHESTER, CT
2025 JAN -7 PM 1:28
Kayla Bauman
O GAYLE FURMAN
TOWN CLERK

1. **MEETING OPENING**
   1.1. Call to Order
   M. Gignac called the meeting to order at 5:37 PM

   1.2 Roll Call
   All present

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   No public comment

3. ***CONSENT AGENDA**
   3.1. *Approval of Ad Hoc Budget Meeting Minutes of December 13, 2024
   Motion by: C. Rivers
   Motion to approve minutes as presented.
   Second: S. Tracey-Calash
   Roll Call: All in favor
   Vote: Motion carried

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *Discussion and Possible Action of Budget Format and Budget Process
   R. Linkkila reviewed the proposed budget format and new bar graph format.
   Discussion was had comparing the BOE Budget to the Town's Budget.
   Discussion was had on a Combined and Shared Services Committee.

5. **ADJOURNMENT**
   Motion by: C. Rivers
   Motion to adjourn.

Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

M. Gignac adjourned the meeting at 6:45 PM

Respectfully submitted,

Afratoni

Alyssa Fratoni
Executive Assistant to the Superintendent